

**CANNON BUILDING** 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

#### STATE OF DELAWARE **DEPARTMENT OF STATE** DIVISION OF PROFESSIONAL REGULATION **BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV

# APPLICATION FOR TEXAS HOLD'EM POKER TOURNAMENT **INSTRUCTION SHEET**

# Who Can Apply for a Texas Hold'em Tournament Permit

Volunteer fire companies, veterans organizations, religious or charitable organizations, and fraternal societies that have been in existence a minimum of two years may apply for a Texas Hold'em Tournament permit, provided:

- The net profits from permitted tournaments are used solely for the achievement of the purposes of the organization as described in the organization's by-laws.
- At the time of application, the Internal Revenue Service (IRS) recognizes the organization as a charitable organization as described in Section 170 of the Internal Revenue Code.

### **Limitations on Texas Hold'Em Poker Tournaments**

- Organizations are allowed to conduct five Texas Hold'Em Poker Tournaments per calendar year, with each tournament held at least 70 days apart.
- Tournaments are limited to six consecutive hours.
- Tournaments shall not commence prior to 1:30 p.m. and must conclude by 1:00 a.m.
- No person under 21 years of age may be present at or participate in a Texas Hold'Em Poker Tournament.
- Only a member of your charitable organization may handle funds during the tournament.
- Dealers must be licensed by the Board, and may not play, bet or otherwise wager on a game.
- All wagers must be made with approved tournament chips provided by the sponsoring organization or third party vendor.
- The value of any individual prize offered shall not exceed \$5,000.
- The total value of all prizes offered during the tournament shall not exceed \$13,000.

Applying for a Texas Hold'Em Poker Tournament Permit (First-Time Applicants)			
	<ul> <li>Enclose with your application and fee, documentation from the (IRS) dated within the past 12 months, showing proof of the following:</li> <li>Organization's legal name</li> <li>Physical Delaware address</li> <li>EIN or Federal ID Number</li> <li>501(c) IRS Determination</li> </ul>		
	These items may be included on one or separate documents from the IRS, but all documents must be dated within the past 12 months.		
	Enclose a copy of your organization's formation documents, such as articles of incorporation, by-laws, constitution, charter, etc. The documentation submitted must include your organization's purpose and/or mission statement.		
	Enclose a letter on your organizations letterhead designating a Member-In-Charge of the Texas Hold'Em Poker Tournament. The letter must grant the Member-In-Charge the authority to submit Texas Hold'Em Poker Tournament applications on behalf of the organization, and to be responsible for all permitted Texas Hold'Em events. The letter must be signed by an officer of the organization, dated and notarized.		

•	, , ,
	Submit a completed, signed and notarized <u>Application for Texas Hold'Em Poker Tournament</u> .
	Enclose non-refundable processing fee by check or money order made payable to "State of Delaware."
	<ul> <li>If you are relying on a group exemption letter issued to a national or parent organization, enclose the following:</li> <li>signed letter from the national or parent organization on its letterhead, specifically stating that your chapter is properly affiliated, and</li> <li>current copy of the parent organization's IRS group exemption letter dated within the past 12 months</li> </ul>
	<ul> <li>If the event will be held at any location other than the organization's physical Delaware address, enclose a:</li> <li>letter from the premises owner (on owner's letterhead) allowing your organization to hold its event on a specific date, <i>or</i></li> <li>copy of your lease or rental agreement.</li> </ul>
	The Board reserves the right to accept or reject any application for the conduct of a function on specially leased or donated premises.
	Enclose a copy of the House Rules to be followed during the tournament.
	If more than three dealers will be working at your tournament, enclose a separate sheet listing the names and Delaware Texas Hold'Em Individual License numbers of each dealer.
	If the Member-In-Charge has changed since your last Texas Hold'Em Poker Tournament application, enclose a letter on your organization's letterhead designating the new Member-In-Charge. The letter must grant the Member-In-Charge authority to submit Texas Hold'Em Poker Tournament applications on behalf of the organization, and to be responsible for all permitted Texas Hold'Em events. The letter must be signed by an officer of the organization, dated and notarized.

### **Application Review Process**

The Board will review **only** applications that meet **all** of the following requirements:

Applying for a Texas Hold'Em Poker Tournament Permit (All Applicants)

- The application form must be complete, signed and notarized. As forms are subject to change at any time, be sure to use the current form from the Board's website **each** time you apply for a gaming permit. Obsolete forms will be rejected.
- Applications must be received by the Board office no later than 10 business days before the next scheduled Board meeting in order to be added to the Board's agenda.
- The application must be accompanied by the correct fee. Applications without fees will be rejected.
- Applications must include all supporting documentation as listed on this Instruction Sheet.
- Your organization's After Occasion Reports (AORs) must be up-to-date. AORs are due no later than 30 days after a gaming event. If your organization's AORs for past events are overdue, the Board will not review your application for any future event.

If your proposed tournament date passes before the Board reviews and approves your application, you are *not* permitted to hold your event and you will forfeit the non-refundable processing fee.

You are *not* permitted to submit an alternate tournament date to be inserted into your application if your proposed date passes before the Board reviews and approves it. You must submit a new application and processing fee for the alternate date.



**CANNON BUILDING** 861 SILVER LAKE BLVD., SUITE 203 Dover, Delaware 19904-2467

**ORGANIZATION INFORMATION** 

#### STATE OF DELAWARE **DEPARTMENT OF STATE** DIVISION OF PROFESSIONAL REGULATION **BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711

WEBSITE: DPR.DELAWARE.GOV

# APPLICATION FOR TEXAS HOLD'EM POKER TOURNAMENT

1.								
	Organization is a (check one):							
	<ul><li>☐ Volunteer Fire Company</li><li>☐ Charitable Organization</li><li>☐ Charitable Organization</li><li>☐ Fraternal Society</li><li>☐ Religious Organization</li></ul>							
	If your Organization does not qualify as any of the above types of charitable organizations, STOP. You are n qualified to hold a Texas Hold'em Poker Tournament in Delaware.							
2. Is this your first application for a Texas Hold'em Poker Tournament permit in Delaware? Yes ☐ No If no, enter the date of your last tournament:								
	If yes, enclose:  • documentation from the Internal Revenue Service (IRS) dated within the past 12 months, showing proof of the following:  • Organization's legal name  • Delaware address  • EIN or Federal ID Number  • 501(c) IRS determination  • copy of your organization's formation documents (e.g., Articles of Incorporation, Constitution, By-Laws, Charter, etc.), which states the organization's purpose and/or mission statement.							
	, c, c,,							
3.								
<ol> <li>3.</li> <li>4.</li> </ol>								
	Full Legal Name of Organization on File With the Internal Revenue Service (IRS):							
4.	Full Legal Name of Organization on File With the Internal Revenue Service (IRS):  Doing Business As (DBA), If Different Than Legal Name:  Organization's 501(c) Tax Determination (check one):							

## If yes, submit:

letter from the national or parent organization on its letterhead, specifically stating that your chapter is properly affiliated, and

8. Are you relying on a group exemption letter issued to a national or parent organization? Yes \sum No \subseteq

current copy of the parent organization's IRS group exemption letter dated within the past 12 months

# **ORGANIZATION CONTACT INFORMATION**

Official Address:				
City	State	Zip		
Enter the <i>physical Delaware address</i> of the O	Organization, if different from the official	address above:		
Physical Delaware Address:				
City	Delaware State Zip			
Organization's Telephone Number: (	•			
Organization's Fax Number: ()				
Organization's Email Address:		_		
Select the method of delivery for approved gaming permits. Regardless of the delivery method selected, the Membe In-Charge is responsible for verifying that the delivery information provided is legible, complete and accurate. The Member-In-Charge is also responsible for monitoring the delivery method chosen. (check ONE delivery method):				
☐ Mail to Organization's Official Address in Quality Mail to Organization's Physical Delaware A☐ Fax to	Address in Question 10			
Email to				
will the tournament be neld at the physical Dela	aware location in Question 10? Yes	No 🗌		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.	etter from the premises owner (on ow	ner's letterhead) allowing		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on	etter from the premises owner (on ow a a specific date OR a copy of your lea	ner's letterhead) allowing ase or rental agreement, ar		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.	etter from the premises owner (on ow a a specific date OR a copy of your lead tion where the Texas Hold'em Poker To	ner's letterhead) allowing ase or rental agreement, ar		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.  Enter the information about the <i>physical location</i> Location Name:	etter from the premises owner (on own a specific date OR a copy of your leading of the state of the tion where the Texas Hold'em Poker To	ner's letterhead) allowing ase or rental agreement, ar		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.  Enter the information about the <i>physical locate</i> Location Name:  Address:	etter from the premises owner (on own a specific date OR a copy of your leading of the specific date of the Texas Hold'em Poker To	ner's letterhead) allowing ase or rental agreement, ar urnament is to be held:		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.  Enter the information about the <i>physical location</i> Location Name:	etter from the premises owner (on own a specific date OR a copy of your least tion where the Texas Hold'em Poker To	ner's letterhead) allowing ase or rental agreement, ar urnament is to be held:		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.  Enter the information about the <i>physical locate</i> Location Name:  Address:  City  Date and Time of Tournament:	etter from the premises owner (on own a specific date OR a copy of your least tion where the Texas Hold'em Poker To    Delaware   State   Zip	ner's letterhead) allowing ase or rental agreement, ar urnament is to be held:		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.  Enter the information about the <i>physical locate</i> Location Name:  Address:  City	etter from the premises owner (on own a specific date OR a copy of your least tion where the Texas Hold'em Poker To    Delaware   State   Zip	ner's letterhead) allowing ase or rental agreement, ar urnament is to be held:		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.  Enter the information about the <i>physical locate</i> Location Name:  Address:  City  Date and Time of Tournament:	etter from the premises owner (on own a specific date OR a copy of your least tion where the Texas Hold'em Poker To	ner's letterhead) allowing ase or rental agreement, ar urnament is to be held:		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.  Enter the information about the <i>physical locate</i> Location Name:	etter from the premises owner (on own a specific date OR a copy of your least tion where the Texas Hold'em Poker To    Delaware	ner's letterhead) allowing ase or rental agreement, an urnament is to be held:  End Time:		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.  Enter the information about the <i>physical locate</i> Location Name:	etter from the premises owner (on own a specific date OR a copy of your least tion where the Texas Hold'em Poker To	ner's letterhead) allowing ase or rental agreement, and urnament is to be held:  End Time:		
If yes, skip to Question 17. If no, submit a le your organization to hold its tournament on continue with Question 16.  Enter the information about the <i>physical location</i> Location Name:	etter from the premises owner (on own a specific date OR a copy of your least tion where the Texas Hold'em Poker To	ner's letterhead) allowing ase or rental agreement, a urnament is to be held:  End Time:  Many Chips?		

24.	What is the maximum number of players allowed to participate in the tournament?					
	Enclose a copy of the House Rules to be used during the tournament					
25.	. No prize greater in amount or value than \$5,000 shall be offered or given in any single tournament. If you understand and agree to this rule, initial here:					
26.	. The aggregate amount or value of all prizes offered or given in any single tournament shall not exceed \$13,000. If you understand and agree to this rule, initial here:					
27.	<ol> <li>Will the sponsoring organization hire a third party vendor to provide tournates</li> <li>Yes ☐ No ☐</li> </ol>	ment services and/or equipment?				
	If no, skip to Question 28. If yes, enter the following information about	t the third party vendor:				
	Business Name of third party vendor:					
	Delaware Business License Number: Contact Last Na Telephone Number:	me:				
28.	28. Enter information about the Tournament Director:					
	Check one:  Member of sponsoring charitable organization Representative of Third Party Vendor					
	First Name: Last Name: Telephone Number: Delaware Texas Hold'em Individual License Number:					
29	29. Enter information about all licensed dealers:					
_0.	E IIAloue (Dealer					
	Delaware Texas Hold'em Individual License Number:					
	Full Name of Dealer:					
	Full Name of Dealer:					
	If more than three dealers will be working at your tournament, enclos Delaware Texas Hold'em Individual License numbers of all dealers.	e a separate sheet listing the names and				
30.	30. Enter information about the Member-In-Charge of this event:					
	Last Name: First Name:	Middle Initial: Suffix:				
	Street Address:					
	City:State:					
	Work phone: Home phone:					
	Cell phone: E-mail:					

The Member-In-Charge must be a member in good standing of the sponsoring charitable organization. If this is your first Texas Hold'em Poker Tournament application OR if the Member-In-Charge has changed since your last application, submit a letter on your organization's letterhead designating the Member-In-Charge indicated above. The letter must grant the Member-In-Charge the authority to submit Texas Hold'em Poker Tournament applications on behalf of the organization, and to be responsible for submitting the required After Occasion Report (AOR) to the Board of Charitable Gaming within 30 days of the tournament. The letter must be signed by an officer of the organization, dated and notarized.

To assure consideration of an application at a meeting, the Board office must receive all of these items <u>no</u> <u>later than</u> 4:15 p.m. ten (10) full working days (excluding State and Federal Holidays) before the meeting date:

- Completed, signed and notarized application form
- Fee payment for all events listed
- All other required documentation

# **AFFIDAVIT**

STATE OF DELAWARE County of			
Under penalties of perjury I do hereby attest that I will be responsible for the conduct of the governing the conduct of Texas Hold'Em Poker Charitable Gaming requires a completed After of the tournament, and that failure to submit reduture gaming applications.	permitted event Tournaments. I Occasion Repor	in accordance with State Law ar By signing below, I also acknow t (AOR) to be submitted to the E	nd Rules and Regulations ledge that the Board of Board office within 30 days
Printed Name of Member-In-Charge (see Question 30)		Signature of Member-In-Charge	
SWORN to and subscribed before me	this	day of	20
Notary Public (Seal)	Signature:		
	My Commission	on Expires:	
After Occasion Reports must be up-to-	-date before t	his application will be cons	idered by the Board.